



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JANUARY 19, 2016**

I. Call to Order- President Hill

II. Interviewing of Interested Citizens

III. Reports by Organizations

1. Potawatomi Zoological Society- Marcy Dean
2. Botanical Society of South Bend
3. South Bend Cubs

IV. Unfinished Business

V. New Business

1. Resolution 0001-2016 Honoring Phillip St Clair by renaming Belleville Park to Phillip St. Clair Park
2. Resolution 0002-2016 Honoring John Byers, John Byers, Jr. and James Byers by Renaming Belleville Softball Complex to Byers Softball Complex.
3. Resolution 0003-2016 Park Board Resolution to transfer Parcel Plat Bartlett Street
4. Quit Claim Deed for Transfer of Row Parcel Plat Bartlett Street
5. Matt Moyer (w\affiliated partners) - Family Passport to Play Award
6. Brent Thompson to Introduction of Plant Health Care Management Program
7. Approval of Arborists License:
 - a. A Cut Above, 2430 Portage Road, Niles MI
 - b. Alex's Take Down Tree Service, 56352 Peppermint Road, South Bend IN 46619
 - c. Custom & Moore, 12945 State Road 23, Granger IN 46530
 - d. Douglas Landscape, Inc., 23590 Ardmore Trail, South Bend IN 46628
 - e. Miramontes Tree Service, 56177 Pine Road, South Bend IN 46619
 - f. Quality Turf Management, 1307 S. 29th St., South Bend IN 46615
 - g. Walt Temple Tree Service, 1702 Lincolnway West, South Bend IN 46628
 - h. Envirovision Inc., 3205 Bremen Hwy, Mishawaka IN 46544
 - i. San-Mar Tree & Maintenance, 54555 Pine Road, South Bend, IN 46628
 - j. New Image Tree Service, 933 West Weber Square, South Bend, IN 46617
 - k. McLeans Services Inc., 19551 New Road, South Bend, IN 46614
 - l. Watson's Tree Service, 2953 Detroit Road, Niles, MI 49120
 - m. Michiana Tree Service, 2107 S. 3rd St., Niles, MI 49120
 - n. MAT Corp of Michiana, dba Mark Temple Tree Service, 202 S. Olive St. South Bend, IN 46619
 - o. M.A.A.C Property Services, 2344 Yanky St., Niles, MI 49120
 - p. Kevin's Tree & Landscaping of Michiana Inc., 24055 SR 23 South Bend, IN 46614
 - r. Kachur Tree Service LLC, 316 Fulkerson Rd., Niles, MI 49120

Notice

For Hearing and Sight Impaired Persons
Auxiliary aid or other services are available on request at no charge.
Please give reasonable advance request when possible.



s. Acorn Landscape LLC, 3680 W. Sample St., South Bend, IN 46619

8. Request for Use of Parks:

- a. SBPD Cinco De Mayo ó Rum Village ó May 1, 2016 ó 11am to 4 pm
- b. March of Dimes Walk ó Howard Park River Walk ó May 14, 2016 ó Start time 8am
- c. Girls on the Run ó Potawatomi Park ó May 21, 2016
- d. Sunburst ó River Walk & Potawatomi Park ó June 3rd & 4th, 2016
- e. Suicide Prevention Walk (Paint the Town Yellow) ó June 16, 2016 ó Seitz Park, run thru Howard Park 6 pm.

VI. Approval of the minutes of the last regular meeting of the Board held on December 16, 2015

VII. Approval of the Parks and Recreation Vouchers for the month of December 2015 totaling \$893,215.58.

VIII. Business by Director Aaron Perri

IX. Comments by Ms. Susan O'Connor, Deputy Director of Parks

XI. Comments by Mr. TJ Mannen, Director of Golf

XII. Comments by Mr. John Martinez, Maintenance Superintendent

XIII. Comments by Mr. Mark Bradley, Director of Marketing

XIV. Adjournment

February 11th at 5:00 pm will be a special Park Board meeting to discuss the sale of Elbel Golf Course.

The next scheduled regular meeting is to be held February 15, 2016 in the O'Brien Center Boardroom at 4:00 pm.